

## **NOTICE OF MEETING**

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

### **MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street  
Board of Supervisors Conference Room  
10<sup>th</sup> floor, Maricopa County Administration Building  
Phoenix, AZ 85003**

**October 4, 2011 at 11:00 a.m. – 12:00 noon**

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Trustee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03.(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-372-2837 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the July 19, 2011 Meeting Minutes
4. Presentation and discussion - The County versus Mercer's government BOB  
Presenter: **Ann Marie Janusek – Mercer; Sallee Borneman - Mercer**
5. Presentation and discussion - Subrogation Report: Percentage of aggregate claims paid versus ACS' BOB  
Presenter (via telephone): **Kathy Hayden – ACS Recovery Services**
6. Presentation and discussion: Financial Review
  - a. Review 2010/2011 Financial Statements
  - b. Review Utilization DashboardsPresenter: **Dave Hansen – Benefits Finance Manager**
7. Discussion: Timeline - Health and Welfare Benefits for Fiscal Year 2012/2013
8. Old Business
9. New Business
10. Call to Public
11. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1<sup>st</sup> Floor, 301 West Jefferson Street, Phoenix, Arizona 85003